

United States District Court
Southern District of Ohio

**Related Case Memorandum
Criminal Cases**

TO: Chief Judge Susan Dlott, District Judge Walter H. Rice

FROM: Phil Butler , Case Administrator

DATE: 11/21/2013

SUBJECT: Case Caption: USA v. Muzaffar Mirsoliyev

CASE: Case Number: 3:13-cr-170

DISTRICT JUDGE: Susan Dlott

File Date: 11/21/2013

This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

Related Case(s): _____

Case Caption: **USA v. Mirsoliyev et al**

Case Number: **3:13-cr-130** District Judge: **Walter H. Rice**

File Date: **08/29/2013** Magistrate Judge: _____

Related Case(s): _____

Case Caption: _____

Case Number: _____ District Judge: _____

File Date: _____ Magistrate Judge: _____

Memo Re: Related Criminal Cases

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The District Judges having conferred, we respond to Case Administrator Phil Butler as follows:

Judges' Response:

☐

We agree that the cases are **not** related and that the subject case should remain with the Judge to whom it is assigned.

☒

We agree that the cases **are** related and that the subject case should be transferred to the docket of Judge Rice

☐

We agree that although the cases **are** related, the subject case nevertheless should remain with the Judge to whom it was assigned.

☐

We are unable to agree and will accept any decision made by the Chief Judge.

☐

I am the Judge on both/all of the listed cases and have determined that the cases are **not** related.

☐

I am the Judge on both/all of the listed cases and have determined that the cases **are** related and they shall both/all remain on my docket.

☐

Other Direction of Judge: _____

s/ Susan Dlott

United States District Judge

s/ Walter H. Rice

United States District Judge

United States District Judge

cc: Courtroom Deputies